THE MINISTER OF STATE IN THE MINISTRY OF ENVIRONMENT AND FORESTS (SHRI Z. R. ANSARI): (a) Yes, Sir.

(b) The details of Social Forestry Projects being implemented in various states of the country with financial support from multilateral agencies like World Bank and other International agencies under bilateral assistance programmes are given in the annexure, laid on the Table of the House. *[See* Appendix CXLIV, Annexure No. 108].

Violation of FERA by Shri L. M. Thapar

2460. SHRI CHIMANBHAI MEHTA: Will the Minister of FINANCE be pleased to state;

(a) whether Shri L. M. Thapar has sinicfe paid the amount involved in FERA violation by him and if not, the reasons therefor; and

(b) whether the High Court or any other court has given any directive for the realisation of the amount from Shri Thapar; if so, what are the details thereof and what action has been taken thereon and whether any penalty is also being charged?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVF): (a) and (b) The Directorate of Enforcement (FERA) has initiated adjudication proceedings by issue of 31 Show Cause Notices to companies of Thapar Group involving an amount of Rs. 14 crores. The adjudication proceedings are in progress.

Shri L. M. Thapar was directed by the Delhi High Court to make all out efforts for repatriation of due amount. An amount of Rs 1.64 crores has, so far, been repatriated by Thapar Group.

Transferring of accounts by Indains front .. Swiss Banks to Liechtenstein

2461. SHRI GURUDAS DAS GUPTA:
SHRI CHATURANAN MISHRA:

Will the Minister of FINANCE be pleased to state.-

(a) whether Government's attention has been drawn to the reports to the effect that many of the Indian firms and individuals have transferred most of their wealth from Swiss banks to banks in Liechtaeostein and other places after the inquiry into the secret Swiss bank accounts was ordered; and

(b) if so, whether Government propose to request the Swiss Bank authorities to freeze these accounts till the inquiry was over?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVI): (a) Yes, Sir.

(b) Government of India are engaged in a dialogue with Swiss authorities regarding modalities for cooperation in regard to enquiries into criminal matters. No inquiry into secret Swiss hank accounts in general has been ordered by Government of India. The question ot' Government proposing to Swiss Bank authorities to freeze any account does not arise, 'since Government of India does not have any authentic information as to the alleged accounts.

Exportllmports

2462. SHRIMATI KANAK MUKHER JEE: Will the Minister of COMMERCF be pleased to state:

(a) the vilue of exportslimports and the trade deficit from 1984-85 till date, year-wise;

(b) the Tate of annual growth of imports and exports during the above period, year-wise;